



TOWN OF HUDSON

Library Board of Trustees



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PUBLIC HEARING 6PM TO ACCEPT DONATION FROM LIONS CLUB

The Hudson Library Board of Trustees will hold a Regular Meeting on **Wednesday, September 18, 2013 at 6:30pm**, at the **Hills Memorial Library Building** immediately following Public Hearing re Lions Club Donation.

AGENDA

1. Call to Order
2. Public Input
3. Introduction of New Library Staffers
4. Acceptance of Minutes August 21, 2013
5. Correspondence
6. Treasurer's Report
Announcement of dates/requirements for FY 2015 Budget
7. Selectmen Liaison Report
8. Chairperson's Report
9. Library Director's Report
10. Acceptance of Donations
11. Friends of the Library Report
12. Old Business
Strategic Planning Boot Camp and Committee Report
September Open House Program
Modifications to Community Room Policy
Revised Study Room Reservation Policy
Information of Affordable Care Act Role
Report on Digital Book Mobile
Plans for Telescope
Status Report
Other
13. New Business
Vision/Mission Statement Approval
Holiday Schedule 2014
Other
14. Trustee Comments
15. Selection of Next Meeting Date
16. Consideration to enter non-public session under 91-A: 3 II. (a) and (d).